2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041013

Entity Name: PALERMO MARKET INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

231 DEL PRADO BOULEVARD SOUTH UNIT 9

CAPE CORAL, FL 33990 US

Current Mailing Address: New Mailing Address:

231 DEL PRADO BOULEVARD SOUTH UNIT 9 CAPE CORAL, FL 33990 US

FEI Number: 27-0146947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LASPIA, ANNA 1840 PICCADILLY CIRCLE CAPE CORAL, FL 33991 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: LASPIA, ANNA

Address: 1980 PICCADILLY CIRCLE City-St-Zip: CAPE CORAL, FL 33991 US

Title: VP

Name: LASPIA, ANGELO

Address: 1840 PICCADILLY CIRCLE City-St-Zip: CAPE CORAL, FL 33991 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANNA LASPIA PRES 02/18/2010